

November 18, 1981 - 8:00 P.M.

The Lincoln County Fairboard met in regular session at the Washington Water Power Auditorium with the following members in attendance: John Wagner, Chairman; R.M. Plotts, Orville Widmer, Sox Bryarly, Bob O'Neill, and Ann Lucht.

Guests present were Carol Crosen, Linda St. Germain, Lydia Widmer, and Cooperative Extension Agent Cal Ransom.

Minutes of the previous meeting were read and approved. Bills totaling \$463.62 were examined and ordered paid by motion of R.M. Plotts -- seconded by Sox Bryarly.

Two letters were received and read into the minutes. The first was from Helen Colville, Secretary of Reardan's American Legion Auxillary, regarding that group's operation of the 'Dairy Bar' during the fair, and problems they encountered with refrigeration and direct competition this year. Chairman Wagner offered to answer this letter personally.

The second letter was that of resignation from Shirley Miller of Sprague. This was accepted by motion of R.M. Plotts, and seconded by Sox Bryarly.

Cal Ransom spoke of the progress made to date by the committee who is working up new job descriptions for the new Fair secretary and manager. This committee is scheduled to meet again on Tuesday, December 1st at the Extension Office. Committee Chairman Fred Springer hopes to finalize this task within the next few weeks.

An open discussion was then held on the specific areas of responsibility of these people. It was also suggested at that time that the Fair Policy be re-written.

R.M. Plotts suggested that the meeting progress to the next item of business.

The discussion regarding areas of responsibility were tabled until the next meeting.

John Wagner then presented the results of the State's evaluation of our '81 Fair and grounds. Suggestions made by the State were:

1. Definitely need outside water fountains. They suggest that one be placed on the midway and the other out back.
2. Need directional signs - restrooms, etc.....
3. Print map of grounds on back of programs.
4. Decorate grounds and buildings.
5. Recruit more town support - decorations, etc.....

Chairman Wagner asked for a clarification of the minutes of January 14, 1981 regarding the appointment of Dennis Herdrick. Orville Widmer moved that the minutes show Dennis' appointment effective January 14, 1981. Therefore, Dennis' position on the Board is not open for appointment in January of 1982. This motion seconded by R.M. Plotts.

Lydia Widmer spoke on behalf of the ~~4-H Youth Council~~<sup>Horse Jeweler</sup>. They would like to donate \$500. from their Horse Show and \$500. from Horse Camp for stalls and lighting fixtures in the new Horse Barn. to be matched by the State. John will contact Roger Roberts to see if this can be submitted as our second choice or if he can offer a better suggestion.

Lydia stated that the 4-Hers would like to reserve the fairgrounds May 8th, and June 20th thru 24th, 1982.

Chairman Wagner to note the dates on the calendar.

There being no further business, the meeting was adjourned until  
Wednesday, December 16, 1981.

Respectfully submitted,

*Ann D. Licht*

ANN D. LICHT, Secretary ProFem

ATTEST:

*John Wagner*

JOHN WAGNER, Chairman  
LINCOLN COUNTY FAIR BOARD